

**AGENDA**  
**SPECIAL MEETING OF THE HOLTVILLE PLANNING COMMISSION**  
**CIVIC CENTER – 121 WEST 5<sup>TH</sup> STREET**  
**Monday, December 15, 2014 – 6:00 p.m.**

Chairperson: Ross Daniels  
Vice Chairperson: Georgina Camacho  
Planning Commission Members:  
John Britschgi, Matt Turner

Legal Counsel: Steve Walker  
Interim Secretary: Denise Garcia  
Executive Officer: Nick Wells  
Ex Officio Member: Richard Layton

- 1. Meeting Convenes**
- 2. Pledge of Allegiance**
- 3. Commission Secretary Re:** Verification of Posting of Agenda
- 4. Approval of Minutes:** Regular Minutes of April 21, 2014
- 5. Public Comments:** This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
- 6. Unfinished Business:**  
None
- 7. New Business:**
  - a.** Discussion/Related Action to Submit Recommendation to Council for an Applicant to be Appointed to Fill the Vacancy – Denise Garcia, Interim City Clerk
  - b. PUBLIC HEARING** Discussion/Related Action to Approve **RESOLUTION 14-04**  
Adopting the Architectural Design Submitted by Terra Mar on Behalf of Auto Zone – Justina Arce, City Planner
  - c. PUBLIC HEARING** Discussion/Related Action to Approve **RESOLUTION 14-05**  
Authorizing a Variance from Maximum Setback Requirements Submitted by Terra Mar on Behalf of Auto Zone – Justina Arce, City Planner
- 8. Reports from Planning Commissioners**
- 9. Reports from City Officers**
  - a. Executive Officer Report**
  - b. City Attorney Report**
  - c. Quarterly Planning Staff Report**
  - d. Quarterly Grant Report**
- 10. Information Only:**  
None

**Adjournment:**

I, Denise Garcia, Interim Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on December 12, 2014.

**NOTICE**

*In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-3013 at least 48 hours in advance of the meeting.*

*Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5<sup>th</sup> St, during normal business hours.*